

**BRYAN COLLEGE STATION LIBRARY SYSTEM
ADVISORY BOARD MEETING
WEDNESDAY, SEPTEMBER 16, 2015
5:15 PM**

**CARNEGIE HISTORY CENTER
111 S. MAIN
BRYAN, TEXAS 77803**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS**
- 3. RECOGNITION OF VISITORS**
- 4. PREVIOUS MINUTES – JUNE 20, 2015 AND SEPTEMBER 2, 2015**
- 5. MONTHLY STATISTICS – JUNE, JULY AND AUGUST 2015**
- 6. OLD BUSINESS**
 - A. RINGER EXPANSION – DAVID SCHMITZ**
- 7. NEW BUSINESS**
 - A. FAMILY PLACE LIBRARY GRANT – BOBBEE PENNINGTON**
 - B. WRAPUP OF SUMMER READING PROGRAM – LARRY KOENINGER**
- 8. LIBRARIAN’S REPORT - DR. LARRY KOENINGER, LIBRARY SYSTEM DIRECTOR**
- 9. REQUEST FOR AGENDA ITEMS FOR MEETING AT THE LARRY J. RINGER LIBRARY
ON NOVEMBER 18, 2015**

Please notify the Adm. Asst Laura Mills, 209-5614 if you are unable to attend.
College Station Board Members should also complete the absence request form and submit to the office of the
College Station City Secretary one week prior to the meeting date.

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD, OR OTHER TRANSLATION OR
ACCESSIBILITY INFORMATION, PLEASE CONTACT THE LIBRARY SYSTEM DIRECTOR, LARRY
KOENINGER AT 209-5611. PLEASE TRY TO CONTACT THE ABOVE PERSON AT LEAST 48 HOURS
BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE
ACCOMMODATED.

MEETING DATES FOR 2015 – ALL MEETINGS ARE ON WEDNESDAYS

JANUARY 21, 2015	Mounce Public Library
MARCH 18, 2015	Carnegie History Center
JUNE 20, 2015	Ringer Library
SEPTEMBER 2, 2015	Ringer Library – Special Called Meeting
SEPTEMBER 16, 2015	Carnegie History Center
NOVEMBER 18, 2015	Ringer Library

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the
above notice of the **_BRYAN COLLEGE STATION LIBRARY SYSTEM
ADVISORY BOARD MEETING_**, was posted at the Bryan Municipal Building on the 10th Day
of September, 2015, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary